

YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
YADKIN COUNTY HUMAN SERVICES BUILDING
217 EAST WILLOW STREET, YADKINVILLE, NC 27055
MONDAY, DECEMBER 3, 2007
9:00 AM

A G E N D A

- I.** (9:00 a.m.) **CALL TO ORDER**Chairman Phillips
- II.** **ROLL CALL**.....Clerk to the Board
- III.** **INVOCATION**.....County Attorney Graham
- IV.** (9:05 a.m.) **PLEDGE OF ALLEGIANCE**.....The Board
- V.** (9:10 a.m.) **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board
These agenda items, with Board approval, can be placed on a “Consent Agenda”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.
- VI.** (9:20 a.m.) **PUBLIC COMMENTS**.....Chairman Phillips
Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.
- VII.** (9:40 a.m.) **REORGANIZATION OF THE BOARD**.....County Attorney Graham
Committee Assignments.....(*Agenda Packet, Pages 1-2*)
- VIII.** (9:55 a.m.) **APPROVAL OF MINUTES**.....Clerk to the Board
Minutes of the November 19, 2007 Work Session on Utilities..... (*Agenda Packet, Pages 3-5*)
Minutes of the November 19, 2007 Regular Meeting.....(*Agenda Packet, Pages 6-16*)
Minutes of the November 19, 2007 Closed Session.....(*Agenda Packet, Pages 17-18*)
- IX.** **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**
Special Note: The Public is asked to limit comments to no more than 15 minutes “for” and 15 minutes “against” any one issue with 15 minutes of administrative discussion.

There are no actions for public hearing at today’s meeting.
- X.** **BOARD APPOINTMENTS**.....The Board

Board Appointments for the Yadkin County Aging Planning Committee – Refer to Board Reports Item XI
- XI.** (10:05 a.m.) **REPORTS/REQUESTS TO THE BOARD**As Noted Below

Dr. Jim Benfield, Superintendent of Yadkin County Schools, presents updates on Middle Schools and other information pertaining to Yadkin County Schools

Janice Burke, First Southwest Company, regarding the Debt Model in connection with Middle School Project
.....(*Agenda Packet, Pages 19-23*)
*Special Note: Scenario #2 (with Deposit to Project Construction Fund of \$27,191,600.04)

Bobby Todd, Economic Development Director:

Economic Development Updates(*Agenda Packet, Pages 24-25*)
RESOLUTION – Tourism Development Authority/6% Occupancy Tax (Draft).....(*Agenda Packet, Page 26*)
Tourism Development Authority By-Laws (Draft).....(*Agenda Packet, Pages 27-31*)
Guidelines for Establishing Agrarian Growth Zones.....(*Agenda Packet, Pages 32-34*)

Doris Dick, Yadkin County Aging Planning Committee:

Aging Planning Committee By-Laws.....(*Agenda Packet, Pages 35-37*)
Appointments to the Aging Planning Committee.....(*Agenda Packet, Pages 38-40*)

XII. (10:40 a.m.) BOARD ACTION ITEMS.....The Board

Budget Amendment: 5D Watershed Project(*Agenda Packet, Page 41*)

Budget Amendment: Community Action Program.....(*Agenda Packet, Page 42*)

Budget Amendment: County portion for road maintenance, Cell Tower Access Road....(*Agenda Packet, Page 43*)

ORDINANCE REGULATING OPEN BURNING (Draft) (**Fire Marshal, Eddie Weatherman**)
.....(*Agenda Packet, Pages 44-48*)

Mobile Office Software Application License (**Tax Administrator, Phyllis Adams**)
.....(*Agenda Packet, Pages 49-57*)

XIII. (10:55 a.m.) RECESS/BREAK (Time May Vary at the Discretion of the Board)Chairman Phillips

XIV. (11:05 a.m.) MANAGER REPORTS/COMMENTS.....The Manager

Update on Various Items or Information Received as Follows:

- A. Grant Activity Report.....(*Agenda Packet, Pages 58-59*)
- B. eCivis – Contract Executed, Staff Training Schedule Being Developed
- C. Brief Update – Status on Easements, Courtney-Huntsville Waterline Extension
- D. New Positions/Vacancy Update – Shelter Attendant started 11/14/07; Two Land Records Positions – Conditional Offers Extended; One Fire Code Inspector – Conditional Offer Extended
- E. Others, Not Known at Agenda Time

XV. (11:25 a.m.) CALENDAR NOTES (The Manager is Aware of).....The Manager

- A. HR Committee – 12/3/07 at 5:30pm
- B. Solid Waste Committee – 12/4/07 at 10:00am
- C. Grand Opening – Yadkinville ABC Store – 12/12/07 at 10:00am.....(*Agenda Packet, Page 60*)
- D. Employee Christmas Lunch – 12/12/07 (12:00-2:00), Union Cross Church Family Center

XVI. (11:30 a.m.) COMMISSIONER COMMENTS.....The Board

XVII. (11:50 a.m.) CLOSED SESSION.....The Board/Attorney/Manager
(If Needed, and May be Reordered at Discretion of the Board)

XVIII. ADJOURNMENT

Special Note to The Public: Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.